

**FIRST 5 CALIFORNIA COMMISSION
MEETING AGREEMENT RATIFICATIONS**

This meeting's agreement ratification list is more comprehensive than prior lists since it includes all of the finalized Small Population County Funding Augmentation Local Area Agreements.

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 5185	Angus Hammer	SAS software renewals	\$9,687.30	Research 0637	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 5204	Granite Data	Hardware, security software, and maintenance support	\$14,539.38	Administration 0638	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 5212	First 5 Santa Clara	Purchase of 5,000 Potter the Otter Market Adventure books and 3,000 Activity Kits	\$14,406.50	Media 0631	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7377, Amendment 2	SCI Consulting Group	Provides live call center support and fulfillment services for the <i>Kit for New Parents</i>	\$45,000.00	Media 0631	<u>7/27/2017, Item 3c:</u> Approval to add \$45,000 through June 30, 2018

CFF 7437	American Institutes for Research (AIR)	Evaluation of the Dual Language Learner Pilot	\$7,496,015.00	Education 0637	<u>7/28/2016, Item 9:</u> Approval for up to \$20 million for the Dual Language Learner Pilot
CFF 7447	The Help Group	Co-sponsorship for The Help Group Summit: Advances & Best Practices in Autism, Learning Disabilities, and ADHD on October 13–14, 2017	\$9,999.99	Education 0634	<u>3/17/2007, Item 8:</u> The Commission set aside \$150,000.00 annually for co-sponsorships
CFF 7449	Californians Dedicated to Education Foundation	Co-sponsorship for the California STEAM Symposium on December 10–11, 2017	\$9,999.99	Education 0634	<u>3/17/2007, Item 8:</u> The Commission set aside \$150,000.00 annually for co-sponsorships
CFF 7451	Advancement Project	Co-sponsorship for the Advancement Project Water Cooler Event on October 2, 2017	\$9,999.99	Education 0634	<u>3/17/2007, Item 8:</u> The Commission set aside \$150,000.00 annually for co-sponsorships

CFF 7459	Zero to Three	Co-sponsorship for the Zero to Three Annual Conference on November 29 – December 1, 2017.	\$9,999.99	Education 0634	<u>3/17/2007, Item 8:</u> The Commission set aside \$150,000.00 annually for co-sponsorships
LAA-CFF-007	Long Beach Unified School District	Local leadership and oversight of Educare	\$2,700,000.00	Education 0634	<u>4/27/2017, Item 6 and 7/27/2017, Item 3d:</u> Authorization of a no-cost, time-only extension to previously approved funding.
LAA-CFF-008	Child Care Alliance of Los Angeles	Fund current implementation of the Workforce Registry and expand project statewide	\$2,722,640.73	Education 0634 Child Care 0636 Research 0637	<u>4/23/2015, Item 9:</u> Approval for \$190 million over a five-year period for First 5 IMPACT
LAA-CFF-009	Bay Area Council Foundation	Co-funder for study and report of California Bay Area Family-Friendly Policies	\$25,000.00	Unallocated 0639	<u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business

Authorization to enter into the Local Area Agreements listed below was approved by the Commission on January 26, 2017, Item 11. Account: Unallocated 0639.

Contract No.	Vendor	Funding Amount
LAA SPCFA 2017-01	First 5 Alpine	\$1,100,000.00
LAA SPCFA 2017-02	First 5 Amador	\$1,600,000.00
LAA SPCFA 2017-03	First 5 Calaveras	\$1,700,000.00
LAA SPCFA 2017-04	First 5 Colusa	\$1,700,000.00
LAA SPCFA 2017-05	First 5 Del Norte	\$1,700,000.00
LAA SPCFA 2017-06	First 5 Glenn	\$1,800,000.00
LAA SPCFA 2017-07	First 5 Inyo	\$1,500,000.00
LAA SPCFA 2017-08	First 5 Lake	\$2,500,000.00
LAA SPCFA 2017-09	First 5 Lassen	\$1,600,000.00
LAA SPCFA 2017-10	First 5 Mariposa	\$1,300,000.00
LAA SPCFA 2017-11	First 5 Modoc	\$1,200,000.00
LAA SPCFA 2017-12	First 5 Mono	\$1,400,000.00
LAA SPCFA 2017-13	First 5 Nevada	\$2,600,000.00
LAA SPCFA 2017-14	First 5 Plumas	\$1,400,000.00
LAA SPCFA 2017-15	First 5 San Benito	\$2,600,000.00
LAA SPCFA 2017-16	First 5 Sierra	\$1,100,000.00
LAA SPCFA 2017-17	First 5 Siskiyou	\$2,000,000.00
LAA SPCFA 2017-18	First 5 Tehama	\$2,500,000.00
LAA SPCFA 2017-19	First 5 Trinity	\$1,800,000.00
LAA SPCFA 2017-20	First 5 Tuolumne	\$1,900,000.00